



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, July 22, 2024

Cassia County Courthouse ▪ Commission Chambers
1459 Overland Ave ▪ Room 206 ▪ Burley ID 83318

Posted on: 7/19/2024 8:12 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/81732069347?pwd=8rzXQoLG7Bi4FzaaXxb2xdppAqtawn.1>

**Attention virtual participants: be prepared, upon request, to identify yourself and the reason for your attendance. Please note that items for discussion not on the agenda cannot be immediately entertained and must go through proper procedures for the Board's consideration.*

8:00 AM Commissioners quarterly jail tour with Minidoka County

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, committee reports and correspondence
- 5) Approval of payables
- 6) Approval of minutes
- 7) Approval of synopsis
- 8) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. Creek Side 66 - Bottled/canned beer OFF premises, Retail wine
 - b. Hampton Inn Burley - Bottled/canned beer ON premises, Retail wine
 - c. Pomerelle Ski Area - Ski Resort Liquor, Bottled/canned beer ON premises, Retail wine, Wine by the drink
 - d. Riverside Resort - Waterfront Resort Liquor, Draft beer, Bottled/canned beer ON premises, Retail wine, Wine by the drink
 - e. Shakers - Declo Liquor, Draft beer, Bottled/canned beer ON premises, Retail wine, Wine by the drink
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim
- 11) Approve approach permit for Peggy Goodman on Elba-Oakley Road
- 12) Deliberate regarding motions passed during the July 15th Board of County Commissioners meeting relating to Cassia County Sheriff's Office tentative budget and the City of Burley Law Enforcement services contract.
- 13) Deliberate regarding the budget of the Cassia County Sheriff's office.

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Authorize the signing of titles for 2013 Can Am & 2010 Kubota upon sale & receipt of funds

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Times are approximate and are subject to change without notice

Any in need of special accommodations to facilitate attendance or participation in this noticed meeting, please contact The County Commissioner's Office at least two (2) business days prior to the date of this meeting.

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302

- 15) 9:45 AM Department Head Reports Including Budgetary Updates
- 16) 11:00 AM Review and approve FY2025 Dedicated Enhanced Emergency Communication Grant Fee Fund Application – Horak
- 17) 11:15 AM Present Burley City Law Enforcement FY2025 contract for approval.
- 18) 11:25 Deliberate regarding the law enforcement services contract between the City of Burley and Cassia County.
- 19) 11:45 AM Reports of USFS and BLM
- 20) 1:30 PM Consider talking points on EIS Comments on Sage Grouse Plan
- 21) 2:30 PM Review and approve FY2025 tentative budget for publication

UNFINISHED BUSINESS ACTION ITEMS

- 22) Discuss Lava Ridge Wind Project matters
- 23) Discuss & determine ongoing Gateway and/or Sage Grouse issues
- 24) County Fair grandstands construction matters including but not limited to payment requests
- 25) Proposed County Building discussion
- 26) Continue plans for summer employee appreciation picnic, including discussing invitations
- 27) Continue discussion on implementation of HB608
- 28) Discuss preferred provider for work-med agreements

- 29) Adjourn

Next regular meeting of the BoCC Monday, July 29, 2024